

NZX Limited Level 1, NZX Centre 11 Cable Street PO Box 2959 Wellington 6140 New Zealand Tel +64 4 472 7599

www.nzx.com

26 October 2016

NZX announces Interim CEO effective 1 January 2017

The NZX Board is making good progress in its search for a new CEO following the resignation of Tim Bennett, effective 31 December 2016.

However, given the timeframes associated with the search, the Board has decided to appoint Head of Markets Mark Peterson as Interim CEO, effective 1 January 2017.

Media

Kate McLaughlin Head of Corporate Affairs DDI: + 64 9 309 3654 M: +64 27 533 4529

E: kate.mclaughlin@nzx.com

Investor Relations

Bevan Miller Chief Financial Officer DDI: +64 4 498 2271 M: +64 21 276 7359 E: bevan.miller@nzx.com

About NZX Limited

NZX builds and operates capital, risk and commodity markets and the infrastructure required to support them. We provide high quality information, data and tools to support business decision making. We aim to make a meaningful difference to wealth creation for our shareholders and the individuals, businesses and economies in the countries in which we operate. To learn more about NZX please visit: www.nzxgroup.com